



**Charter School Board of Directors Meeting
September 26, 2024– 6pm – 7:30pm
Location: Zoom**

Board Member	Present
Angela Alban	
Sean Lyles	
Yvonne Ilasi	
Carla Holoman	
Delitza Fernandez	
Troy Techau	
Traci Glodery	
Danicka Ransom	
Annye Refoe	
Elizabeth schmude	
April Garrison	
Houda Marchani	
Stephen Hibbard	
Amy Venable	
Lacy Jansson	

1. Welcome/Introductions
2. Board Member Election – Chair and Vice Chair
3. Approval of prior meeting’s minutes – July 2024
4. Approval of Finance Campus Audit 23-24
5. Approval of Financial Reports
6. Approval of Out of Field Report
7. Approval of HR New Hires/ Terminations Reports
8. Approval of School Improvement Plan
9. Approval of Teacher Raise Plan
10. Approval of Charter Renewal for Osceola

11. Approval of Charter Renewal for BCA
12. Approval of Charter Renewal for Seminole
13. Update on Facilities
14. Curriculum and Instruction Updates
15. Upcoming Agency Events/Updates
16. Finance Updated- Consortium Wide-
17. Legislative Issues
18. Mental Health and Support Service-s Updates
19. Enrollment Updates
 - a. Review of Enrollment Process/Intent to Return
20. Legal/State Complaints Updates
21. Other Updates/Questions:
 - a. UCP Seminole's Land Plans Update
22. Adjournment